

MENOMONIE URBAN FORESTRY BOARD

WEDNESDAY
April 17, 2019

2:00 PM

Conference Room
City Hall

AGENDA

- 1. ROLL CALL OF MEMBERS AND GUESTS PRESENT**
- 2. ANNOUNCEMENTS AND CONCERNS**
 - A. Sign-up sheet for Volunteer Hours
 - B. Acceptance of Minutes – March 20, 2019
 - C. Xcel Energy Landscaping Exception Request – discussion/approval
 - D. Gravel Bed Nursery – review/approval
 - E. Request to Drop Select Lake Bank Trees – review/approval
 - F. Items to add to the Agenda – for discussion only
- 3. URBAN FORESTER REPORT**
 - A. Draft Policy for Tree Removal & Replacement – discussion
 - B. Arbor Day (April 26th) Celebration Plans – discussion
- 4. PARK SUPERINTENDENT REPORT**
 - A. Promote City Tree Program/Training - discussion
- 5. CITY COUNCIL REPORT**
- 6. ITEMS FOR NEXT MEETING AGENDA**
- 7. ADJOURNMENT**

Please contact Joe Jax (Chair) at 235-7933 if unable to attend.